

08-11-92 TUESDAY, AUGUST 11, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Supervisor Deane Dana, Fourth Supervisorial District.

Pledge of Allegiance led by Edward T. Santillanes, President, California Paralyzed Veterans Association (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

08-11-92.1 2

Presentation of scroll to the band "Tierra," in celebration of its 20th Anniversary and recognition of its contribution both musically and culturally to Los Angeles County, as arranged by Supervisor Molina.

08-11-92.2 2

Presentation of scroll to Darryl Green, Manager of the Sunshine Residence for Women in Los Angeles, in recognition of his outstanding act of heroism, as arranged by Supervisor Dana.

08-11-92.3 2

Presentation of scroll to Chief Ed Gomez of the California Highway Patrol, in recognition of outstanding service and assistance to the Los Angeles County Fire Department while handling emergency calls during the recent civil unrest in Los Angeles from April 26 through May 7, 1992, as arranged by Supervisor Dana.

08-11-92.4 2

Presentation of plaque to The Honorable Marc Otte, Consul General of Belgium, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Dana.

08-11-92.5 2

Presentation of scroll to Deputy Sarkis Rostomian, Sheriff's Department, who recovered more than \$200,000 worth of stolen vehicles and was honored with the "10851 Award" from the Automobile Club of Southern California and the California Highway Patrol, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

08-11-92.6 68 S-1.

Presentation of the Final Report on the Impact of Repeat Arrests of Deportable Criminal Aliens in Los Angeles County by Alan Chancellor, Chairman of the Countywide Criminal Justice Coordination Committee/Subcommittee on Criminal Aliens, as arranged by Supervisor Dana. ADOPT RECOMMENDATIONS SET FORTH IN THE FINAL REPORT; ALSO COMMEND THE MEMBERS OF THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE AND THE AD HOC SUBCOMMITTEE ON CRIMINAL ALIENS WITH SPECIAL THANKS TO ALAN CHANCELLOR, ROBERT MOSCHORAK, JOHN BRECHTEL, GLORIA GOMEZ AND BOB MIMURA FOR DEVELOPING THIS INFORMATIVE AND VALUABLE REPORT

Absent: Supervisor Edelman

Vote: Unanimously carried
11:30 o'clock a.m.

08-11-92.7 69

Presentation of scrolls to Ms. Nikkei of California and her Court, as arranged by Supervisor Antonovich.

08-11-92.8 71 S-2.

2:00 o'clock p.m.

Recommendation as submitted by Supervisor Antonovich: Rescind Board action of March 31, 1992, relating to waterworks agreements with Ritter Park Associates; and instruct the Director of Public Works to prepare an analysis of the growth enhancement impacts of the project, together with a report as to why an Environmental Impact Report was not required. RECEIVE AND FILE SUPERVISOR ANTONOVICH'S RECOMMENDATION TO RESCIND BOARD ACTION; ALSO APPROVE AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL

TO PREPARE AN AMENDMENT TO THE ORIGINAL AGREEMENT WITH RITTER PARK ASSOCIATES THAT WAS APPROVED ON MARCH 31, 1992; INSTRUCT CHAIRMAN SIGN (CRON NO. 92094LAC0064)

Absent: Supervisor Edelman

Vote: Supervisor Antonovich voted no on this action.

SUPERVISOR ANTONOVICH'S MOTION FAILED WHICH WOULD HAVE REQUIRED THE DEVELOPER TO INSTALL A 48-INCH TRANSMISSION LINE AS CONDITION OF APPROVING AGREEMENT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1992

9:30 O'CLOCK A.M.

08-11-92.9 2-D 1-D.

Recommendation: Adopt resolution consenting to a joint public hearing with the Board of Supervisors to consider citizen comments regarding the proposed name change for the East Compton Community Redevelopment Project Area and redevelopment plan to the East Rancho Dominguez Community Redevelopment Project (2); set September 17, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (Relates to Agenda No. 16) (CRON NO. 92213LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.10 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June 1992. APPROVE
(CRON NO. 92217LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1992

9:30 O'CLOCK A.M.

08-11-92.11 2-H 1-H.

Recommendation: Adopt resolution authorizing the issuance, sale and

delivery of multifamily mortgage revenue bonds, in an amount not to exceed \$5,500,000, for the purpose of making a loan to the Mountain Village Associates Development Corporation, to provide financing for the Mountain Village Senior Apartments in the City of Claremont (5), and approve other related matters. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 19) (CRON NO. 92213LAC0007) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.12 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of a standard agreement with the State Employment Development Department, at no cost to County, to continue to provide wage, claim and employer data, for use in verifying the income of persons requesting initial or continuing housing assistance under the Conventional Public Housing Program, for the period of July 1, 1992 through June 30, 1994. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92213LAC0006) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.13 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of June 1992. APPROVE (CRON NO. 92217LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.14 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

08-11-92.14.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Thomas Richard Alvarez, CPA, MBT, Los Angeles
County Health Facilities Authority Commission
Faustino B. Bacilig and Lily Y. Lee, Adult Day
Health Planning Council
Hector Flores, M.D., Task Force for Health Care
Access in Los Angeles County
Patricia Acosta, County-Wide Citizens Planning
Council
Norine Boehmer+, Commission for Children's Services
Patsy Humiston Carter+, Commission on Judicial
Procedures
Colleen J. Colson, Los Angeles City-County Native
American Indian Commission
Rae Franklin James, Energy Commission for the
County and Cities of Los Angeles
Evelyn Martinez, Adoptions Commission
Olivia G. Rodriguez+, Commission for Women

Supervisor Edelman

Mary Newcombe, Esq., Adoptions Commission

Supervisor Dana

Ronald James Menard, Assessment Appeals Board
Linda Otto, Inter-Agency Council on Child Abuse
and Neglect Policy Committee
Peter D. McDermott, Los Angeles County Health
Facilities Authority Commission

State Department of Rehabilitation
Melinda G. Wilson, Los Angeles County Commission on
Disabilities

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.15 BOARD OF SUPERVISORS (Continued)

08-11-92.15.1 4 2.

Recommendation as submitted by Supervisor Hahn: Reaffirm the Board's
commitment to the permanent name designation of "Martin Luther King, Jr.
Hospital," as a tribute in honor of the great civil rights leader.

APPROVE (CRON NO. 92218LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.15.2 5 3.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$4,644, excluding the cost of liability insurance, associated with use of parking, restroom facilities, a stage, sound system, booths and chairs, by the Committee to Make Juneteenth a National Holiday, for its Citywide Juneteenth Celebration, which was held on June 20, 1992. APPROVE
(CRON NO. 92218LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.15.3 6 4.

Recommendation as submitted by Supervisor Edelman: Approve funding for the John Rossi Youth Foundation, Inc., in amount not to exceed \$24,495, for continued juvenile delinquency prevention program services, effective upon Board approval through December 31, 1992; and authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract. APPROVE (CRON NO. 92218LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.15.4 7 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$5,000, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, for use of the Department of Beaches and Harbors'

property by the City of Hope National Medical Center, for its 10th Annual Bike-A-Thon to be held on September 13, 1992. APPROVE
(CRON NO. 92217LAC0032)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.16 BOARD OF SUPERVISORS (Continued)

08-11-92.16.1 8 6.

Recommendation as submitted by Supervisor Dana: Proclaim the month of August 1992, as "Job Training Partnership Act Month," throughout Los Angeles County. APPROVE (CRON NO. 92218LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.16.2 9 7.

Recommendation: Approve the Family Support Advisory Board's recommendation for a new sunset review date of December 31, 1993. APPROVE (CRON NO. 92218LAC0059) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.16.3 10 8.

Recommendation: Approve minutes of the June 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92217LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.17 AUDITOR-CONTROLLER (2) 9 - 10

08-11-92.17.1 11 9.

Recommendation: Approve and file with the County Clerk, the annual statement relating to operation of the William S. Hart Endowment and Income Funds. APPROVE (CRON NO. 92218LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.18 AUDITOR-CONTROLLER (Continued)

08-11-92.18.1 12 10.

Recommendation: Receive and file report regarding the replenishment of the Cash Difference Fund and transfer of money in the overage fund to the County General Fund. APPROVE (CRON NO. 92218LAC0046)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.19 CHILDREN'S SERVICES (3) 11 - 12

08-11-92.19.1 72 11.

Recommendation: Adopt resolution certifying approval to enter into an agreement with the California Department of Education (CDE), with a maximum reimbursable amount of \$306,519, for the purpose of providing day care services for abused and neglected children in Los Angeles County; and authorize Director to execute documents relating to contract application and Maintenance of Effort Certification. CONTINUE TWO WEEKS (8-25-92) (CRON NO. 92212LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.19.2 13 12.

Recommendation: Approve revisions to the AB 546, Family Preservation Plan, and projected budget expansion, from \$8,230,393 to \$8,977,393.
APPROVE (CRON NO. 92212LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.20 COMMISSION FOR WOMEN 13

08-11-92.20.1 14 13.

Recommendation: Urge Governor Wilson to support AB 3410 (Friedman), The Breast Cancer Act of 1992, legislation which would raise the cigarette tax by two cents a pack to finance breast cancer research and early detection services program. APPROVE (CRON NO. 92217LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.21 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 15

4-VOTE

08-11-92.21.1 15 14.

Recommendation: Approve Appropriation Adjustment to transfer \$90,000 in First District Community Development Block Grant funds to the Department, for replacement of an air conditioning system at Centro Maravilla Service Center. APPROVE (CRON NO. 92213LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

08-11-92.21.2 16 15.

Recommendation: Approve allocation of Job Training Partnership Act Title III/EDWAAA (50%) formula basic readjustment and support services funds, in amount of \$15,600, to Los Angeles Trade Technical College, for the Employment Training Panel Program, effective upon Board approval through June 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute the contract. APPROVE

(CRON NO. 92217LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.22 COMMUNITY DEVELOPMENT COMMISSION (1) 16 - 20

08-11-92.22.1 17 16.

Recommendation: Adopt resolution consenting to a joint public hearing with the Board of Commissioners of the Community Development Commission to consider citizen comments regarding the proposed name change of the East Compton Community Redevelopment Project Area and Redevelopment Plan to the East Rancho Dominguez Community Redevelopment Project (2); set September 17, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (Relates to Agenda No. 1-D) (CRON NO. 92213LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.22.2 18 17.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the West Hollywood Homeless Organization, in

amount of \$75,000, from CDBG funds allocated to the Third Supervisorial District, for continued operation of a multi-service center for the homeless, effective upon Board approval through June 30, 1993; and instruct Executive Director to execute the contract. APPROVE (CRON NO. 92213LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.22.3 19 18.

Recommendation: Approve award of a Federal Emergency Shelter Grant (ESG) advance contract to the Low-Income Elderly United Community Assistance Project, Inc., in amount of \$30,000, at no cost to County, for operation of a transitional housing program for homeless women with children, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92213LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.23 COMMUNITY DEVELOPMENT COMMISSION (Continued)

08-11-92.23.1 20 19.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of multifamily mortgage revenue bonds, in an amount not to exceed \$5,500,000, for the purpose of making a loan to the Mountain Village Associates Development Corporation, to provide financing for the Mountain Village Senior Apartments in the City of Claremont (5), and approve other related matters. APPROVE, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H) (CRON NO. 92213LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.23.2 21 20.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with Project D.A.Y. (Diversion Alternative for Youth), to provide an additional \$5,918 in CDBG funds allocated to the Fifth Supervisorial District, for administration of a juvenile diversion program in the unincorporated Altadena area, effective upon Board approval through June 30, 1993; and authorize Executive Director to execute the contract. APPROVE (CRON NO. 92213LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.24 FORESTER AND FIRE WARDEN (2) 22

08-11-92.24.1 55 22.

Recommendation: Levy by August 25, 1992 the Fiscal Year 1992-93 Benefit Assessment for the Consolidated Fire Protection District, ranging from \$4.68 to \$4,223.38 on improved parcels; and find that a specific need exists to increase the Fire Suppression Benefit Assessment amount to more than twice the initial amount because of legislative action to divert the revenue tax base of the Consolidated Fire Protection District and that the increase is necessary to address service deficiencies that have a serious adverse effect on public safety. REFER BACK TO DEPARTMENT
(CRON NO. 92216LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.25 HEALTH SERVICES (Committee of Whole) 23 - 26

08-11-92.25.1 22 23.

Recommendation: Approve termination of agreement with Data General Corp., for maintenance services on the Clinical Laboratory Information System computer equipment at LAC+USC Medical Center, effective July 31, 1992; and instruct Director to provide notice of termination. APPROVE
(CRON NO. 92212LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.25.2 23 24.

Recommendation: Approve amendment to personal services agreement with Elvia Fernandez, to add general and auto liability insurance coverage and delete workers' compensation insurance; also waive the requirement for professional liability insurance. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92212LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.25.3 24 25.

Recommendation: Approve amendment to agreement with Gerald Tracy Associates, Inc., to extend the term through December 31, 1992, for continued provision of inpatient Medi-Cal revenue recovery services at LAC+USC Medical Center, effective August 12, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92212LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.25.4 25 26.

Recommendation: Approve agreement with Creative Socio-Medics Corp., with a maximum County obligation of \$355,572, totally offset by Federal funds, to provide a referral and intake information management services system for clients treated under the Federal Target Cities grant. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92212LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.26 HUMAN RELATIONS COMMISSION (2) 27

08-11-92.26.1 26 27.

Recommendation: Approve agreement with the California Highway Patrol (CHP), at no cost to County, to provide workshops for cultural awareness training for CHP personnel, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66406; INSTRUCT CHAIRMAN SIGN (CRON NO. 92218LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.27 INTERNAL SERVICES (4) 28 - 29

08-11-92.27.1 27 28.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to conditionally vacate a portion of Iverson Rd., and all streets within the Indian Wells Estates Subdivision, Tract 42353, vicinity of Chatsworth (5); set September 17, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92212LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.27.2 72 29.

Joint recommendation with the Director of Museum of Art: Approve amendment to lease with the May Department Stores Company, at a first-year monthly rental rate of \$7,175, for continued use of off-street parking spaces, for the Museum of Art, located at 6067 Wilshire Blvd., Los Angeles (3), effective August 21, 1992 through August 20, 1994. CONTINUE TWO WEEKS (8-25-92) (CRON NO. 92213LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.28 PARKS AND RECREATION (2) 30

08-11-92.28.1 28 30.

Recommendation: Authorize Director to enter into and execute a short-term lease with the YMCA of Greater Whittier (1, 4 and 5), at no net County cost, for use and support of Camp Arbolado, from August 22 through 28, 1992, for a summer camp program. APPROVE
(CRON NO. 92212LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.29 PUBLIC SOCIAL SERVICES (3) 31

08-11-92.29.1 29 31.

Recommendation: Adopt resolution certifying approval to enter into a Memorandum of Understanding with the State Department of Social Services, to delineate the roles and responsibilities for receipt of enhanced Federal AFDC funding for automation of welfare programs in the County. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 92212LAC0005)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.30 PUBLIC WORKS (4) 32 - 47

4-VOTE

08-11-92.30.1 30 32.

Recommendation: Request jurisdiction of Imperial Hwy., at Marquardt Ave., City of Santa Fe Springs (1). ADOPT (CRON NO. 92212LAC0001)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.31 PUBLIC WORKS (Continued)

3-VOTE

08-11-92.31.1 31 33.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster, to provide for the District to prepare plans, specifications and cost estimates for construction of a water main and other water system

appurtenances on Avenue J-8 from 15th Street West to 21st Street West, and for the City to include the work within the City's street improvement project; and to provide for the District to deposit sufficient funds to cover its share of the water system improvements, estimated at \$320,000. APPROVE AGREEMENT NO. 66405; INSTRUCT CHAIRMAN SIGN (CRON NO. 92212LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.31.2 32 34.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District, for operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Transfer Drain Nos. 455, 510 and 1341, City of Burbank (5)
(CRON NO. 92205LAC0031)

Miscellaneous Transfer Drain No. 1200, City of West Hollywood (3)
(CRON NO. 92205LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.32 PUBLIC WORKS (Continued)

08-11-92.32.1 33 35.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following County Lighting Maintenance Districts (CLMD): APPROVE

CLMD 1687, Project 115-72, Huntington Park
area (1) (CRON NO. 92212LAC0017)

CLMD 10011, Project 100-62, City of
Pico Rivera (1) (CRON NO. 92212LAC0016)

CLMD 10066, Project 107-62, City of
Paramount (4) (CRON NO. 92212LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.32.2 34 36.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office

Bellflower 27 Associates Limited Partnership,
in amount of \$8,500, Parcel Nos. 92.2, 98.2
and 195.10, San Gabriel River (4)
(CRON NO. 92212LAC0009)

Jack D. Gilbreath and Jacqueline M. Gilbreath,

Trustees and subsequent Trustees, in amount of \$100, plus processing costs, Parcel No. 5.0, within Waterworks District No. 4, City of Lancaster (5) (CRON NO. 92212LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.33 PUBLIC WORKS (Continued)

08-11-92.33.1 35 37.

Recommendation: Relieve low bidder, O'Keefe Engineering, Inc., from its obligation for the seismic retrofit of San Gabriel Dam Outlet Tower, vicinity of Glendora (5); and award contract to Advanco Constructors, in amount of \$2,291,770. APPROVE, AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92212LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.33.2 36 38.

Recommendation: Adopt resolution indicating support for the preparation of the Santa Clara River Enhancement and Management Plan proposed by the

State Coastal Conservancy, with in-kind County staff services estimated at \$75,000 over a two year period. ADOPT (CRON NO. 92216LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.33.3 37 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for the following properties (4). APPROVE (CRON NO. 92177LAC0041)

16044 E. Folger St., Hacienda Heights
17978 E. Gallineta St., Rowland Heights
10625 S. Victoria Ave., Whittier

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.33.4 38 40.

Recommendation: Approve, file revised Engineer's Report and adopt revised Resolution of Intention to levy and collect revised annual assessments within County Lighting District LLA-1; set September 17, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.34 PUBLIC WORKS (Continued)

08-11-92.34.1 39 41.

Recommendation: Receive and file report proposing to amend Flood Control District benefit assessment levy by an additional \$40 million for Fiscal Year 1992-93; set September 17, 1992 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.34.2 40 42.

Recommendation: Adopt plans and specifications for the following projects; set September 1, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

San Jose Creek, reinforced concrete channel wall repair, City of Industry (1), at an estimated cost between \$270,000 and \$460,000 (CRON NO. 92212LAC0002)

Santa Clara River and Santa Clara River -
South Fork, steel sheet piling stabilizers,
reinforce concrete slope lining and access
ramp, vicinity of Santa Clarita (5), at an
estimated cost between \$460,000 and \$770,000
(CRON NO. 92212LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.34.3 41 43.

Recommendation: Adopt plans and specifications for CC 6408
(Seismic Retrofit) - Long Beach Boulevard Bridge over Los Angeles River,
City of Long Beach (4), at an estimated cost between \$950,000 and
\$1,500,000; set September 8, 1992 for bid opening; also authorize Director
to award contract. ADOPT AND ADVERTISE (CRON NO. 92212LAC0003)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.35 PUBLIC WORKS (Continued)

08-11-92.35.1 42 44.

Recommendation: Adopt plans and specifications for CC 6410 (Seismic Retrofit) - Shoreline Drive (Ramp "C") over Queens Way Northbound, City of Long Beach (4), at an estimated cost between \$550,000 and \$850,000; set September 10, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92212LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.35.2 43 45.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT (CRON NO. 92212LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.35.3 44 46.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 312-316 W. Acacia St., Altadena (5). APPROVE (CRON NO. 92212LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.35.4 45 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2449R, 5762, 5836, 5882, 5924, 5926, 6367, ACOP NO. 6, SANITARY SEWERS, BLOOMFIELD DRAIN, MATERIALS ENGINEERING LABORATORY AND SNOVER DEBRIS BASIN Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.36 SHERIFF (5) 49 - 50

08-11-92.36.1 46 49.

Recommendation: Approve amendment to agreement with F.M. Company, at no additional cost, to extend the period of performance for the period of July 1, 1992 through July 23, 1992, for provision of maintenance and repair services for bakery equipment at the North County Correctional Facility. APPROVE AGREEMENT NO. 63515, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92218LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.36.2 47 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,417.02. APPROVE (CRON NO. 92213LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.37 TREASURER AND TAX COLLECTOR (5) 51 - 53

08-11-92.37.1 48 51.

Recommendation: Approve Report of Investment Transactions for the month of June 1992. APPROVE (CRON NO. 92216LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.37.2 49 52.

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$2,370.71. ADOPT
(CRON NO. 92216LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.38 TREASURER AND TAX COLLECTOR (Continued)

08-11-92.38.1 50 53.

Recommendation: Institute suits for aid rendered for Clara B. Mincks, Wilford Maze, Deborah Leslie, Yvette Williams, Jean Wright, Karen Hill, Violet Jones, Ileana Fuentes, Robin Gulley and Barbara Loup. APPROVE
(CRON NOS. 92216LAC0016 AND 92216LAC0018)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.39 MISCELLANEOUS COMMUNICATIONS 54 - 55

08-11-92.39.1 51 54.

Request from the City of Alhambra to consolidate a General Municipal Election with the Statewide General Election to be held on November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92217LAC0003) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.39.2 52 55.

Requests from the following cities to consolidate Special Municipal Elections with the Statewide General Election to be held on November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS:

City of Hawthorne
(CRON NO. 92218LAC0037)
City of Inglewood
(CRON NO. 92218LAC0009)
City of Lawndale
(CRON NO. 92217LAC0005)
City of Los Angeles
(CRON NO. 92218LAC0040)
City of Pasadena
(CRON NO. 92218LAC0036)
City of Torrance
(CRON NO. 92217LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.40 ORDINANCE FOR INTRODUCTION 56

08-11-92.40.1 53 56.

Ordinance for introduction amending the County Code, Title 10 - Animals, to make technical corrections to the numbering of sections as enacted by Ordinance No. 92-0056, relating to various licenses and animal-related services: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 92216LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.41 MISCELLANEOUS

08-11-92.41.1 57.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

08-11-92.41.2 54 57-A.

Recommendation as submitted by Supervisor Hahn: Approve the Forester and Fire Warden's recommendation to introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 4 - Revenue and Finance, to extend the required annual Benefit Assessment levy adjustment deadline to August 31 of each year or an appropriate date determined by the Board, to allow sufficient time to review the State's adopted budget and determine its impact on the Consolidated Fire Protection District. ADOPT ORDINANCE NO. 92-0084U (CRON NO. 92220LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.42 MISCELLANEOUS (Continued)

3-VOTE

08-11-92.42.1 56 57-B.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to perform an actuarial study of employee health insurance plans to determine potential cost savings through self-insurance, and to include an expert's opinion as to the feasibility and advisability of the County becoming self-insured; and report back within 30 days. APPROVE (CRON NO. 92220LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.42.2 57 57-C.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Community Development Commission to work with the County Counsel to revise the loan agreement with DMD Restaurants, Inc., to increase the loan by \$100,000, for a total amount not to exceed \$735,000, from Community Development Block Grant funds, with disbursements subject to review and approval by the Executive Director; and authorize the Executive Director to execute an amendment to the loan agreement, and any related documents, as necessary to ensure successful completion of a Denny's Restaurant at the Kenneth Hahn Shopping Center in the Willowbrook Redevelopment Project area. APPROVE (CRON NO. 92219LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.42.3 58 57-D.

Recommendation as submitted by Supervisor Dana: Request the Music Center Operating Company to waive rental fees, in amount of \$750, for use of the Grand Hall by the Commission on Human Relations, for its annual John Anson Ford Award Luncheon, to be held on October 8, 1992; also waive parking fees at the Music Center Garage, in estimated amount of \$2,000, for those in attendance presenting a free parking pass. APPROVE (CRON NO. 92219LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.43 MISCELLANEOUS (Continued)

08-11-92.43.1 59 57-E.

Recommendation as submitted by Supervisor Dana: Amend AID-related services contract with St. Francis House, to reflect a retroactive date of April 4, 1992. APPROVE (CRON NO. 92220LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.43.2 60 57-F.

Recommendation as submitted by Supervisor Antonovich: Request the Executive Officer of the Board to send mailgrams to President Bush, Vice President Quayle, Secretary of State Baker, and the California Congressional Delegation, urging them to persuade the United Nations to intervene in the tragic events occurring in the independent State of Bosnia-Herzegovina, making it possible for the International Red Cross to inspect the Serbian prison camps in order to restore appropriately humane treatment of their prisoners; also communicate to Yugoslav Prime Minister Milan Panic, urging him to join in the international effort to achieve compliance with the Geneva Accords, restore peace to the region, put an immediate halt to the illegal murder and torture of ethnic groups, free

political prisoners and open the prison camps to inspection by the International Red Cross and United Nations inspectors; also communicate the Board's action to Croatian President Frano Tudjman, Bosnia-Herzegovina President Alija Izetbegovic and other heads of state of the independent states which once made up Yugoslavia. APPROVE (CRON NO. 92220LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.43.3 61 57-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to provide community outreach to inform families, including non-English speaking families, of the importance of having their children immunized with the MMR (measles, mumps and rubella) vaccine, including written materials and presentations to disseminate information to various communities; also seek State and Federal assistance with expansion of the immunization effort in Los Angeles County; and report back within 60 days on the status of Congenital Rubella Syndrome in the County and the steps taken to provide information to families in the County. APPROVE (CRON NO. 92220LAC0021)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.44 MISCELLANEOUS (Continued)

4-VOTE

08-11-92.44.1 62 57-H.

Decision on Resolution of Condemnation to acquire Parcel Nos. 2B, 2C, 3B and 3C, for the Los Angeles County Flood Control District's Judah Avenue Drain, City of Hawthorne (2); also adoption of Resolution to Accept the Offer to Dedicate an easement for Parcel No. 3A; and approval of transfer of easement for Parcel Nos. 2A and 3A. ADOPT RESOLUTION OF CONDEMNATION AND INSTRUCT COUNTY COUNSEL TO INITIATE PROCEEDINGS FOR NECESSARY CONDEMNATION ACTION; ADOPT RESOLUTION TO ACCEPT OFFER TO DEDICATE AN EASEMENT FOR DRAINAGE PURPOSES; AND INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO RECORD RESOLUTION; ALSO APPROVE THE TRANSFER AND ACCEPTANCE BY THE FLOOD CONTROL DISTRICT OF EASEMENTS FOR DRAINAGE PURPOSES OVER PARCEL NOS. 2A AND 3A; AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE QUITCLAIM DEEDS; ADDITIONALLY, AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND RECORD THE QUITCLAIM DEEDS

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.44.2 63 57-I.

Decision on Garbage Collection and Disposal Service fees for the Firestone Garbage Disposal District (1 and 2). FIND THAT THE ORDINANCE ESTABLISHING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES IS FOR THE PURPOSE OF MEETING THE DISTRICTS' EXPENSES AND IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) (8) OF THE PUBLIC RESOURCES CODE; ALSO ADOPT ORDINANCE NO. 92-0085

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.45 MISCELLANEOUS (Continued)

3-VOTE

08-11-92.45.1 64 57-J.

Decision on proposed Public Health License and County Health Services fees for Fiscal Year 1992-93, for Certified Farmers Markets, to be effective July 1, 1992 (Hearing closed); also Supervisor Dana's recommendation to instruct the Director of Health Services to research the basis for this fee and consult with the Southland Farmers Market Association and other interested Certified Farmers Market groups to develop a fee which is more equitable and designed to encourage the continuation of Certified Farmers Markets. APPROVE SUPERVISOR DANA'S RECOMMENDATION
(CRON NO. 92220LAC0023)

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.45.2 65 57-K.

Decision on the levying of annual assessments for Rowland Heights LLA District No. 43 (4), for landscape maintenance purposes. ADOPT RESOLUTION AND FIND THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF: 1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; 2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS; AND 3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND EXEMPTING THE PROPOSED ASSESSMENT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 21080 (b) (8) OF THE PUBLIC RESOURCES CODE

Absent: Supervisor Edelman

Vote: Unanimously carried

08-11-92.45.3 66 57-L.

Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the sale of alcoholic beverages for on site and off site consumption.
CLOSE HEARING; APPROVE ENVIRONMENTAL DOCUMENTATION AND INDICATE INTENT TO APPROVE THE ORDINANCES; ALSO INSTRUCT COUNTY COUNSEL TO PREPARE AND THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THE APPROPRIATE AMENDMENTS ON THE AGENDA FOR ADOPTION

08-11-92.46 MISCELLANEOUS (Continued)

08-11-92.46.1 67 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. DAVID BAKER, ROSIE MARTINEZ, ALLEN FONTENOT, LARCEDA SIMMS, DIANE BARNARD, MARY ANDERSON, SCOTT SINGER, JOE PICKENS AND JEANNE WILLIARD

Discussion of topics not listed on the agenda and administrative requestes by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to prepare an analysis of H. R. 4754 (Gallegly) and Senator John Seymour's proposed legislation relating to the deportation of illegal

criminal aliens and place on the agenda
for Board consideration in two weeks.

08-11-92.46.2 70

Meeting adjourned at 11:50 a.m. following Board Order No. 69 until
2:00 p.m.

The meeting reconvened at 2:10 p.m. Present were Supervisors Hahn,
Antonovich and Dana, Chairman presiding. Absent were Supervisors Molina
and Edelman.

08-11-92.46.3 73 61.

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

William Teruo Fujioka
Pete O'Garro
Lamoun Thames

Supervisor Dana for
Supervisor Edelman

Jeffrey Thomas Porcaro

Supervisors Dana and
Antonovich

Selden Ring

Supervisor Antonovich

Giesla "Jeannie" Davidson
Gilbert Manriquez
Joan Zyde

Meeting adjourned (Following Board Order No. 73).
Next meeting of the Board: Tuesday morning, August 25, 1992

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 11, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Board Services

GUERRERO, Chief